



***Wild, Natural & Sustainable®***

Board of Directors Teleconference

Monday, February 15<sup>th</sup> 2016

beginning at 9:00 AM AKST

Call in information for participants:

Call in number: 800-315-6338

Alternate Call in number: +1-913-904-9376

Access Code: 05684

*Draft Agenda*

Call to Order

Roll Call

Approve Agenda

Approve minutes from the November 30, 2015 meeting

Chair Remarks

Executive Director Remarks

Public Comment

New Business

- FY16 Budget (Executive Session)

Adjourn